



### **WACUA Committee Meeting Minutes 1.07.2019**

**Meeting opened:** 6:01pm

**Apologies:** Trent Steenholdt

**Attendees:** Ahmad Khan, Nick Walters, Darryl Power, John Sherry, Martin Brennan, Ashlee Gibbons (on phone), Andrew Micenko.

**Previous minutes:** Proposed as correct by Andrew Micenko, seconded by Ahmad Khan. Carried.

**Business arising:**

- Action item: Ashlee Gibbons to confirm with Trent Steenholdt whether or not he has emailed the Department of Commerce.
- Action item: Trent Steenholdt to coordinate the WACUA registration process with Daniel Gibbons.

**President's Report:**

- Trent is away, currently in Finland. Nothing else to report.

**Secretary's Report:**

- Correspondence out
  - Email from Trent to Daniel Gibbons regarding registration fee letter
  - Email to the general membership advising of the AGM
- Correspondence in
  - Emails from Daniel Gibbons to Trent Steenholdt regarding registration fee letter
  - Email from Matthew Hall asking to amend June's minutes to say that the email asked for life membership nominations and committee nominations
  - Wayne Barron's life membership nomination for Fred Davis (seconded by Alan Wilson)
- **Action item: Ashlee Gibbons to amend previous minutes.**
- Proposed by Ashlee Gibbons, seconded by Andrew Micenko. Carried

**Membership:**

- Members to be approved:
  - Nil.

**Treasurer's report:**

- Current balances:
  - Cheque: \$2647.87
  - Savings: \$14119.15
  - Cash: \$0.00
  - Total: \$16767.02
- Payment to Snap Printing of \$373.56 for printing of 15 copies of the annual report.
- Some interest received. No other changes.
- Proposed by Adrew Micenko, seconded by Martin Brennan. Carried.

**General business:**

- Life membership nomination for Fred Davis. This was discussed at length, with the committee referring to the constitution and the specific life membership criterion of "outstanding service to the association". There was some disagreement of what this could mean.
- With 2 absentee committee members, the vote was 6-1 in favour of recommending Fred's nomination to the AGM.
- **Action item: John Sherry to draft a letter to send to Wayne and Alan, asking them to emphasise Fred's contribution to the WACUA and also ask them to prepare to speak in detail in favour of Fred's nomination at the AGM.**
- Ashlee Gibbons brought up the AGM logistics. We'll have a BBQ and bar tab. Marty to organise the BBQ. Steve Farrell is the returning officer. Trent Steenholdt will bring the printed reports.
- John Sherry thanked Martin Brennan, Darryl Power and Nick Walters in person for their contributions to the committee over previous years. John also expressed his appreciation to Alan Wilson and Lloyd Tifflin for their contributions.

**Next meeting:** Tuesday August 6<sup>th</sup>, 6:00pm at the WACA.

**Meeting closed:** 7:07pm